

UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America)

v.)

CLEBER RENE RIZERIO ROCHA)

Case No.)

17-mj-5007-JGD)

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of January 4, 2017 in the county of Middlesex in the

District of Massachusetts, the defendant(s) violated:*Code Section**Offense Description*

18 U.S.C. s 1956(h)

Conspiracy to commit money laundering

This criminal complaint is based on these facts:

See attached affidavit.

☒ Continued on the attached sheet.
Complainant's signature

SPECIAL AGENT AARON LINDAMAN

Printed name and title

Sworn to before me and signed in my presence.

Date: Jan 5, 2017
01/04/2017
*Judge's signature*City and state: Boston, Massachusetts

HON. JUDITH G. DEIN

Printed name and title